

Minutes of the 11/9/2020 Regular Clark Fork City Council Meeting

Mayor Russell Schenck called the November 9, 2020 Regular Meeting of the City Council to order at 7:00 p.m.

Mayor Schenck lead the Pledge of Allegiance.

Roll Call of Council Members: Council Members Stanley Spanski, Shari Jones, Jay White and Sharon Banning were present. There was a quorum.

ADDITIONS to the AGENDA: No.

CONSENT AGENDA:

- Minutes Special Meeting October 12, 2020
- Minutes Regular Meeting October 12, 2020
- Minutes Special Meeting November 2, 2020 Subdivision
- Minutes Special Meeting November 2, 2020 Rezone
- Purchase Orders
- Payment of City Bills in the amount of \$9,342.51
- October Financial Reports

(ALL OF THE LISTED CONSENT AGENDA ITEMS ARE ACTION ITEMS)

Council Member Jones moved to approve the Consent Agenda. Council Member Banning seconded the motion. All in favor. Motion carried.

New Business:

A. Discuss Written Decision for Hefner Subdivision. ACTION ITEM.

Council Member Jones moved to approve the Written Decision for the Hefner Subdivision. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y

Sharon Banning-Y

Stanley Spanski-Y

Jay White - Y

Motion carried.

B. Discuss Written Decision for McConnell Rezone, ACTION ITEM.

Council Member Jones moved to approve the Written Decision for the McConnell Rezone. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y

Sharon Banning-Y

Stanley Spanski-Y

Jay White - Y

Motion carried.

C. Discuss Zoning Map amendment to Zoning Ordinance #279, ACTION ITEM.

Tabled until receipt of legal description.

D. Discuss acceptance of Kearns Plat & PUD application, ACTION ITEM.

Council Member Banning moved to accept the Kearns Plat vacation & PUD Applications. Council Member White seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y

Sharon Banning-Y

Stanley Spanski-Y

Jay White - Y

Motion carried.

E. Set date for Public Hearing of Kearns Plat & PUD , ACTION ITEM.

Date for Public Hearing for Kearns Plat Vacation & PUD is December 7, 2020 at 6:00 pm.

F. Discuss Thompson Set Back Application, ACTION ITEM.

Council Member Jones moved to approve the Thompson Set Back Application. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y

Sharon Banning-Y

Stanley Spanski-Y

Jay White - Y

Motion carried.

G. Discuss Fire Department SCBA update, ACTION ITEM.

Council Member Jones moved to approve the transfer of funds from the General SIP to General checking for the purchase of SCBAs for the Fire Department. Council Member White seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y

Sharon Banning-Y

Stanley Spanski-Y

Jay White - Y

Motion carried.

H. Discuss request for 2 silent Railroad Crossings, ACTION ITEM.

Jay White will collect information and lead a committee to determine viability of project.

Item will be tabled until the next Regular Meeting.

I. Discuss Violation letters, ACTION ITEM.

Council Members discussed the different violation letters recently sent to residents. Council Members White & Spanski will personally contact the water leak violation residents and see if the fix is easily remedied. The City will send a second letter to Wilson with updated expectations.

J. Discuss change of Resolution numbers, ACTION ITEM.

Resolution numbers were updated correctly.

K. Discuss Half-priced dog tags for the month of December, ACTION ITEM.

Council Member Spanski moved to approve the Half-Priced Dog tags for the month of December. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y

Sharon Banning-Y

Stanley Spanski-Y

Jay White - Y

Motion carried.

MOTION TO ADJOURN, ACTION ITEM.

Council Member Jones moved to adjourn. Council Member Banning seconded the motion. All in favor. Motion carried. The meeting adjourned at 8:08p.m.

Respectfully Submitted,

Amber Burgess, City Clerk/Treasurer

Russell Schenck, Mayor